

**State Properties Review Board**  
11/8/2012  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

**1. ACCEPTANCE OF MINUTES – November 1, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-269      **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:** DAS/DMV  
**Project Number:** LP 12-03  
**Lessor:** Nicols Realty, LLC  
**Property:** 2200 Thomaston Avenue, Waterbury  
**Project Purpose:** Lease Amendment for Department of Motor Vehicles Branch Office  
**Item Purpose:** Lease Amendment for continued use of 7,725 NUSF of office space with parking for 124 cars for a 5-year term with one renewal option.

**PRB #** 12-273      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 36-176-2A  
**Grantee:** City of Derby  
**Property:** Various areas along Sodom Lane, Derby  
**Project Purpose:** Assignment of Land to the City of Derby  
**Item Purpose:** Assignment of various areas comprising approximately 6,793 SF of land, 5,290 SF of easement area and 5,220 SF of drainage right of way to the City of Derby for highway purposes in connection with the *Reconstruction of Sodom Lane Project*.

**PRB #** 12-275      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DOC  
**Lessee:** The Hummingbird Catering Company, LLC  
**Property:** Department of Corrections Headquarters, 24 Wolcott Hill Road, Wethersfield  
**Project Purpose:** Lease-out of basement kitchen and dining area  
**Item Purpose:** Lease-out of approximately 4,975 SF of kitchen and dining area to provide food related goods and services consistent with DAS Contract #11PSX0252.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

State Properties Review Board

Meeting Agenda 11/8/2012

Page 2

**PRB#** 12-274 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** CF-RC-382 **Origin/Client:** DCS/CCSU  
**Contract:** CF-RC-382-ARC  
**Consultant:** Centerbrook Architects & Planners, LLP  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** New Dining Facility – Central Connecticut State University  
**Item Purpose:** New contract for the consultant to prepare a pre-design study and provide consulting design services from schematic design through construction administration for the development of a new 22,000 GSF dining facility.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-269, #12-273, #12-274 & #12-275**

**9. NEXT MEETING - 11/13/2012**